



FAIRFAX COUNTY PARK AUTHORITY
.....
BOARD AGENDA



March 8, 2006

PUBLIC SESSION

7:30 PM ADMINISTRATIVE ITEM

(CW)

ADMIN 1 Adoption of Minutes -- January 25, 2006 Park Authority Board Meeting

7:35 PM

ACTION ITEMS

(CW)

A-1 Authorization to Conduct a Public Hearing on the Proposed Revisions to the Park Authority Regulations Jointly with the Northern Virginia Regional Park Authority

(SP/MV)

A-2 Allocation of Previously Appropriated Funds from General Park Improvement Projects

7:45 PM

INFORMATION ITEMS

(CW)

I-1 Update on the Comprehensive Fund Management Plan

(CW)

I-2 Park Authority Stewardship Update

(CW)

I-3 Funding Update for Park Capital Construction Projects

7:50 PM

CHAIRMAN'S MATTERS

8:00 PM

DIRECTOR'S MATTERS

8:10 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:20 PM

CLOSED SESSION

- Land Acquisition Matters

8:40 PM

ADJOURNMENT